

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: December 10, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on December 10, 2008. The meeting was convened at 11:10 a.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman and David Roberts. Melissa Lampinen attended by phone.

At 11:11, after the presence of a quorum was established, Mr. Harman moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved unanimously. At 11:48, Mr. Roberts moved to recess until 1:30 p.m. The motion was seconded and approved unanimously.

At 1:31 p.m., the meeting reconvened. Board members present were Bob Brown, Marc Harman and David Roberts. Melissa Lampinen attended by phone.

Mr. Roberts moved to approve the minutes of the November 10, 2008, meeting. The motion was seconded and approved unanimously.

The administrative report was presented by Ms. Perdue.

The P-card and Financial Reports for November 2008 were presented by Cindy Smith. Mr. Roberts moved to approve the P-card bill. The motion was seconded and approved unanimously.

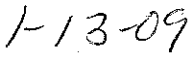
The Caselog Status report was presented by Robin Perdue.

Chairman Brown then announced that mediation in the matter of Gillooly v. the Public Employees Grievance Board has been tentatively scheduled. Mr. Harman moved that Chairman Brown and Director Perdue be authorized to mediate to reach a reasonable resolution. The motion was seconded and approved unanimously.

The next meeting was scheduled for January 13, 2009 at 11:00 a.m. at 808 Greenbrier Street, Charleston, West Virginia.

The meeting adjourned at 2:10 p.m.


Secretary
Public Employees Grievance Board


Date of approval